

December 17, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Supt. Givens; Chief Waters; Chief Beloit; Comm. Maynard; Wayne Emge - Brenntag Mid-South Chemical; and Pam Robinson - Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters reported the carport has been installed at the new Street Department location and more tie downs are being installed as well. He added it looks good and the contractors did a good job.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he did the final walk through on the Phase I CSO project yesterday and everything is good, with the exception of a catwalk they needed to add at the E & S Housing Lift Station. He further stated at first it looked as if a Change Order would be needed but they located one and it was installed by ISI without the need for a Change Order.

Supt. Givens continued his report by stating the TM Wells agreement is ready for him to sign, after Attorney Higgins changed some language. He stated he will sign it and give Clerk-Treasurer Wolfe a copy.

Mayor Tucker stated this is in reference to the fixed asset inventory that the utilities have been written up for in the State Board of Accounts annual audit. He added Supts. Gray and Givens should be commended for their efforts on getting this addressed by a firm that was also recommended by the State Board of Accounts.

Supt. Givens stated TM Wells will also provide a performance guarantee.

Board member Higgins asked if he has a projected completion date ?

Supt. Givens replied he is not sure, but he has been assured it will be done in a timely manner, and in accordance with the water utility's inventory.

Mayor Tucker asked if there were any questions ?
There were none.

Comm. Maynard stated he applied for some railroad grants for new pavement markings and signage and he was successful to the tune of \$6,060.00. He continued by stating this will mean new marking at eight crossings and new signage at two crossings. He added it is a zero match grant, the city does not need to come up with any money.

Comm. Maynard completed his report by stating trash normally picked up December 24th will be picked up on the 23rd and trash picked up on December 25th will be picked up December 28th.

Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated on the Legal portion of the Agenda is opening bids received for supplies for 2010.

Clerk-Treasurer Wolfe opened the bids in the order in which they were received as follows:

Brenntag Mid-South Inc., accompanied by a Bid Bond

150 lb cyl	liquid chlorine	\$72.00/ea
55.1 lb pail	pot permang	\$198.36/ea
150 lb cyl	sulfur dioxide	\$87.00/ea
5 gal	sulfuric acid	\$100.00/ea
50 lb bag	soda ash dense	\$13.25/ea
450 lb drum	Brennfloc Polymer	no bid
4,400 gal T/T	polyalum chloride	\$3.05/gal
2,000 lb cyl	chlorine	\$460.00/ea

Mulzer Crushed Stone, Inc., accompanied by Bid Bond

Item #2, 3, 4, FOB our yard

Road gravel	\$13.95
Pea gravel	\$15.75

DELIVERED

Road gravel	\$16.75
Pea gravel	\$18.55

FOB

#53, 73	\$12.55
#2, 5, 7	\$12.65
#8	\$13.20
#9	\$13.40
#11	\$14.75
Rip rap, 12" top size max	\$16.35
Rip rap, 12"-18"	\$17.00

DELIVERED

#53, 73	\$15.35
#2, 5, 7	\$15.45
#8	\$16.00
#9	\$16.20
#11	\$17.55

Rip rap, 12" top size max	\$20.15
Rip rap, 12"-18"	\$20.80

FOB

Fill sand	\$7.30
Mortar sand	\$9.45

DELIVERED

Fill sand	\$10.10
Mortar sand	\$12.25

J H Rudolph, accompanied by Bid Bond

Item #5

Hot Asphaltic Concrete Binder	\$50.50 per ton
Hot Asphaltic Concrete Surface	\$53.00 per ton
Cold-mix Patching Material	no bid
High-Performance cold patch	\$79.00 per ton
Delivered to Garage	\$89.00 per ton

Item #6

Liquid Asphalts (AE grades) furnished and applied as prime or road oil	\$4.40 per gallon
Liquid Asphalts (AE grades) furnished and applied as tack coat	\$3.80 per gallon
Liquid Asphalt RS-2 or AE-90	\$3.05 per gallon
Liquid Asphalt AE-150 furnished and applied as seal	\$3.25 per gallon
Crushed Stone No. 11 or No. 12-C furnished and applied as seal	\$90.00 per ton
Sand furnished and applied as seal	\$110.00 per ton

HAC furnished and applied as follows:

HAC Base	\$62.00 per ton
HAC Binder	\$66.00 per ton
HAC Surface	\$71.40 per ton
Wedge & Level or Alley Paving	\$88.00 per ton

E & B Paving, Inc., accompanied by Bid Bond

Item #6

Furnishing and applying the following:

Liquid prime applied	\$4.10 per gallon
Liquid tack applied	\$4.50 per gallon
Liquid AE-90 seal applied	\$3.00 per gallon
Stone #11 or #12 applied	\$95.00 per ton
Sand (for seal) applied	\$130.00 per ton

HMA Base applied	\$66.00 per ton
HMA Binder applied	\$68.00 per ton
HMA Surface applied	\$76.00 per ton

Item #5

Asphalt Patching Materials

HMA Binder	\$47.00 per ton
HMA Surface	\$57.00 per ton
Cold mix	no bid
UPM	\$90.00 per ton

G S Robins, accompanied by Bid Bond

Liquid chlorine	150 lb cyl	\$.745/#
Pot permang	25 kg pails	\$3.05/#
Pot Permang	50 kg drums	\$3.45/#
Soda ash	50# bags	\$.27/#
Liquid chlorine	2000 lb cyl	\$.645/#

Board member Fuelling moved the Board acknowledge receipt of the bids and that they now be reviewed by Attorney Higgins for legality and Department Heads for adherence to specifications. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Wayne Emge left the meeting.

Mayor Tucker asked if there were any other Legals ?

Clerk-Treasurer Wolfe stated the Board needs to make a decision about their next meeting, which would be held on December 31, but that is a city holiday.

Board member Fuelling moved the meeting scheduled for December 31, 2009 be cancelled with approval to pay claims and payroll given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Wolfe stated Attorney Higgins contacted her before the meeting and asked that the Board make their recommendation for a newspaper for legal publications for 2010.

Board member Higgins moved the Board use the Mount Vernon Democrat. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer